



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 16, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on a Resolution amending the bylaws of the Airport Advisory Board to allow an additional non-resident member – Mr. Curtis
4. Presentation and possible action on appointments of Vernon Tryon and Heath Kuntz to fill vacancies on the Airport Advisory Board – Councilmember Shaver
5. Presentation on findings of utility studies – Mr. Wells
6. Presentation of draft findings of electric rate study and possible action on a request to set a rate hearing for Feb. 3, 2015 – Mr. Wells, Mr. Nation
7. Presentation and possible action on water, sewer and gas fund rate studies – Mr. Nation
8. Presentation and possible action on stormwater fee – Mr. Curtis
9. Presentation and direction on golf course point of sale software system – Mr. Wells
10. Presentation and possible action on a Resolution authorizing carryover of funding for capital projects to the 2015 budget – Mr. Wells
11. Presentation and possible action on a Resolution accepting a Best & Brightest Intern grant from the Colorado Department of Local Affairs (DOLA EIAF 7659), authorizing the mayor to sign the grant agreement and approving the expenditure of the funds – Mr. Wells
12. Presentation and possible action on a Resolution authorizing staff to seek a matching grant from the Colorado Department of Local Affairs for an update to the city's Comprehensive Plan – Mr. Wells
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for November
 - B. Approval of the minutes of the Dec. 2, 2014 City Council regular meeting

All matters listed under Item 13, Consent Agenda, are considered routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. Bids, Meetings and Announcements – Mr. Brennan
 - A. Bids – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
17. **EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Development incentives.
18. **EXECUTIVE SESSION** for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Pending water court case.
19. **EXECUTIVE SESSION** for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Council benefits.
20. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate the requested auxiliary aid(s).

POSTED FRIDAY, DECEMBER 12, 2014, BY JOHN BRENNAN, CITY CLERK